

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI**

CRIMINAL CASE COVER SHEET

| | | | |
|---|--|--|---|
| Division of Filing | <input type="checkbox"/> St. Joseph <input type="checkbox"/> Southern | Place of Offense Jackson County and elsewhere | Matter to be Sealed <input type="checkbox"/> Secret Indictment <input type="checkbox"/> Juvenile |
| <input checked="" type="checkbox"/> Western <input type="checkbox"/> Central <input type="checkbox"/> Southwestern | | | |

Defendant Information

Defendant Name Jacob Molloy (02)
 Alias Name _____
 Birthdate 08/28/1992

Related Case Information

Superseding Indictment/Information Yes No if yes, original case number 23-CR-00272-SRB
 New Defendant Yes No
 Prior Complaint Case Number, if any _____
 Prior Target Letter Case Number, if any _____

U.S. Attorney Information

AUSA Joseph M. Marquez

Interpreter Needed

Yes Language and/or dialect _____
 No

Location Status

Arrest Date January 4, 2024

Currently in Federal Custody
 Currently in State Custody Writ Required Yes No
 Currently on Bond Warrant Required Yes No

U.S.C. Citations

Total # of Counts 5

| Set | Index Key/Code/Offense Level | Description of Offense Charged | Count(s) |
|------------|-------------------------------------|--|-----------------|
| 1 | 21:841A=CD.F/6801/4 | Conspiracy to Distribute Methamphetamine and Fentanyl | 1 |
| 2 | 21:841A=CD.F/6801/4 | Possession of a Controlled Substance with the Intent to Distribute, Methamphetamine and Fentanyl | 3 |
| 3 | 18:924C.F/7830/4 | Possession of Firearms and Drug Trafficking | 5 |
| 4 | 21:841A=CD.F/6801/4 | Possession of a Controlled Substance with the Intent to Distribute, Methamphetamine and Fentanyl | 7 |
| 5 | 18:922G.F/7830/4 | Felon in Possession of a Firearm | 8 |

| | | | |
|---|-----------------|---|----|
| 6 | 21:853.F/6911/4 | Criminal Forfeiture Allegation (May be continued on reverse) | FA |
|---|-----------------|---|----|

Date 06/27/2024

Signature of AUSA /s/Joseph M. Marquez